

CASCADE COUNTY COMMISSION MEETING
December 12, 2017 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report on Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries November 28, 2017, December 6, 2017

(B) Approval of Routine Contracts as Follows:

- ♦ **Contract 17-200:** MT DPHHS Contract #20143PARA0001 Modification, Project Title: PARALEGAL SERVICES
Effective Date extended to June 30, 2018. Total Reimbursement not to exceed: \$37,790.38 (Ref: Contract 16-90, R0323915)
- ♦ **Contract 17-201:** CenturyLink Total Advantage Express Amendment - Three-year contract - Long distance rates is to be reduced from \$.06 to \$.04 per minute, and access line charges from \$2.45 to \$.90 per line. Effective date will be date last party signs the amendment.
- ♦ **Contract 17-202:** MT DPHHS Contract #18027210050 for the Commodity Supplemental Food Program.
Effective: October 1, 2017 - September 30, 2018. Caseload: 765 @ \$3.00 per client per month.
- ♦ **Contract 17-203:** CenturyLink Volume Plan (CLVP) - Three-year contract - The cost of each POTS line is to be reduced from \$ 32.00 per month to \$ 24.99 per month when maintaining 10 POTS lines. Effective date is date of first service order to add (CLVP) to account.

1.	<p><u>Public Hearing</u> Montana Eggs, LLC. Application for a new or expanding industry classification to provide potential tax abatements for the expansion of the egg processing facility.</p> <p>Motion to Approve or Disapprove: <u>Resolution 17-113:</u> A tax benefit for a new or expanding industry - Montana Eggs, LLC. <i>(Ref: resolution 17-103, R0347236)</i></p>	Carey Ann Haight Deputy County Attorney
2.	<p><u>Public Hearing</u> Abandon that portion of 'A' Street lying between lots 9 & 13, from 5th Street S, bearing S50°40'00"W 140 feet with a width of 60 feet, to the Southwesterly line of Castner 4th Addition. A platted right-of-way within the subdivision known as Castner 4th Addition to the town Belt. Section 26, Township 19 N, Range 06 E P.M.M., Cascade County. <i>Initiated by: Matt and Bonnie Antonich</i></p> <p>Motion to Approve or Disapprove: <u>Resolution 17-111:</u> Abandon that portion of 'A' Street lying between lots 9 & 13, from 5th Street S, bearing S50°40'00"W 140 feet with a width of 60 feet, to the Southwesterly line of Castner 4th Addition. A platted right-of-way within the subdivision known as Castner 4th Addition to the town Belt. Section 26, Township 19 N, Range 06 E P.M.M.</p>	Alex Dachs Planning Division
3.	<p>Motion to Approve or Disapprove: Preliminary Plat: Painted Horse Minor Subdivision. Location: South ½ of Section 31, Township 21 N, Range 3 E P.M.M., Cascade County, Montana. <i>Initiated by: Ron Lipke/Painted Horse Stables, LLC</i></p>	Alex Dachs Planning Division

	<p style="text-align: center;">CASCADE COUNTY COMMISSION MEETING December 12, 2017 - 9:30 AM COURTHOUSE ANNEX - ROOM 111 <u>AGENDA</u></p>	
4.	<p><u>Public Hearing</u> Rezone a portion of Parcel 2587000 Location: In the South ½ of Section 31, Township 21 N, Range 3 E from “I-1” Light Industrial to “OS” Open Space District. <i>Initiated by: Ron Lipke/Painted Horse Stables LLC</i></p> <p>Motion to Approve or Disapprove: <u>Resolution 17-112:</u> Rezone a portion of Parcel 2587000 Location: In the South ½ of Section 31, Township 21 N, Range 3 E from “I-1” Light Industrial to “OS” Open Space District.</p>	<p style="text-align: center;"><i>Alex Dachs</i> Planning Division</p>
5.	<p>Motion to Approve or Disapprove: Final Subdivision: Plat of Phase VII (7), Spring Tree Ridge. Location: In Section 28 & 33, Township 20 N, Range 3, P.M.M. Cascade County, Montana. <i>Initiated by: Timothy Wilkinson,</i> <i>Personal Representative of the Estate of Emma Wilkinson, Property Owners/Developers</i></p>	<p style="text-align: center;"><i>Alex Dachs</i> Planning Division</p>
6.	<p>Motion to Approve or Disapprove: Big Bend Ranch Subdivision – Filing for a six-month extension of the final phases. Location: Within the subdivision boundaries in the SW ¼ of Section 2, and N ½ of Section 11, Township 19 N, Range 3 E, P.M.M. Cascade County, Montana. <i>Initiated by: Tim Wilkinson, Developer/ Big Bend LLC</i></p>	<p style="text-align: center;"><i>Alex Dachs</i> Planning Division</p>
7.	<p>Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</p>	
8.	<p>Adjournment</p>	